

**CITY OF COFFEYVILLE COMMISSION SPECIAL MEETING MINUTES
TUESDAY, JUNE 5, 2018
CITY HALL, 5:30 P.M.**

The Board of Commissioners met in Special Session at 5:30 p.m. in the Osage Conference Room. The meeting was called to order by Vice Mayor Jim C. Taylor, Jr.

Present:

COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER JUSTIN DOANE (BY PHONE)
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER CHRIS WILLIAMS (BY PHONE)

Absent:

COMMISSIONER PAUL BAUER

City Staff in attendance:

INTERIM CITY MANAGER MIKE SHOOK
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ

A. CALL TO ORDER – Vice-Mayor Jim C. Taylor, Jr.

B. NEW BUSINESS

1. Ordinance No. S-18-02 – Second Reading of an Ordinance to issue taxable general obligation electric utility system refunding bonds Series 2018-A.

- Garth Herrmann, Gilmore & Bell, stated this is the final documentation for the refunding of the 2015C bonds for the new generation project. The bonds sold last week meeting all statutory requirements. Ben Hart, Springsted, stated Piper Jaffray & Company, the firm selected as underwriter, aggressively marketed these bonds and they were issued with a true interest cost of 4.082%. The bonds will close on June 19. S&P assigned an A+ rating for the bonds. Commissioner Williams verified with Mike Shook this was the best route to take to refund the bonds and with Paul Kritz that he had reviewed the documents.

MOTION: Move to approve Ordinance No. S-18-02 for adoption.

ACTION: MOTION: VANNOSTER SECOND: TAYLOR
ROLL CALL VOTE: ALL AYE EXCEPT BAUER WHO WAS
ABSENT

2. Resolution No. R-18-41 – A Resolution to prescribe the details with respect to the issuance of Series 2018-A Bonds.

MOTION: Move to approve Resolution No. R-18-41 for adoption.

ACTION: MOTION: VANNOSTER SECOND: DOANE
ROLL CALL VOTE: ALL AYE EXCEPT BAUER WHO WAS
ABSENT

**COMMISSION MEETING MINUTES
TUESDAY, JANUARY 23, 2018**

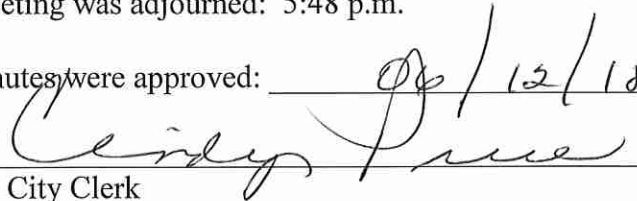
C. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION BY WILLIAMS SECOND: DOANE
ROLL CALL VOTE: ALL AYE EXCEPT BAUER WHO WAS
ABSENT

Time the meeting was adjourned: 5:48 p.m.

Date the minutes were approved: 01/12/18



Cindy Price, City Clerk